

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS**

**REGULAR MEETING TO BE HELD ON TUESDAY, MAY 23, 2017 AT 7:30 A.M. IN THE COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7th AVENUE, AMARILLO, TEXAS.**

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***Please note:** The Amarillo Hospital District Board of Managers may take up items out of the order shown on any Agenda. The Amarillo Hospital District Board of Managers reserves the right to discuss all or part of any item in any executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

**EXECUTIVE SESSION**

- A.** The Board may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
- (1) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
    - (a) Discuss legal advice regarding the Texas Open Meetings Act and other Open Government issues applicable to members of the Board.

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**REGULAR MEETING ITEMS**

- ITEM 1. Consider Minutes**  
The Board will consider approval of the minutes from the last meeting of the Finance Committee held January 30, 2017 and the regular meeting of the Board of Managers held January 31, 2017.
- ITEM 2. Presentation and Discussion of the Pension Fund Investment Performance**  
The District's Investment Counselor will present a review of the District's Pension Fund investment performance from the previous quarter.
- ITEM 3. Presentation and Discussion of the AHD Corpus Investment Performance**  
The District's Investment Counselor will present a review of the District's Corpus investment performance from the previous quarter.
- ITEM 4. Presentation and Consideration of AHD Audit**  
The District's Audit Firm, Connor, McMillon, Mitchell & Shennum, LLP (CMMS), will present the District's Annual Financial Report at September 30, 2016.
- ITEM 5. Presentation and Consideration of Nwth Pension Plan Audit**  
Connor, McMillon, Mitchell & Shennum, LLP (CMMS) will present the Nwth Pension Plan Annual Financial Report at September 30, 2016.
- ITEM 6. Presentation and Discussion of Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report**  
CMMS will present the District's Independent Accountant's Report on Applying Agreed-Upon Procedures regarding the Tobacco Expenditure Statement at December 31, 2016.
- ITEM 7. Presentation of 2017 Tobacco Settlement Cost Report**  
City Staff will present the District's 2017 Tobacco Settlement Cost Report.
- ITEM 8. Consider Resolution Approving and Authorizing Funding for Delivery System Reform Incentive Payments (DSRIP) for Certain Programs of the City of Amarillo Department of Public Health**  
The Board will consider a resolution to fund the Medicaid Program through collaboration with the Public Health Department.
- ITEM 9. Presentation of Quarterly Financial Statements**  
City staff will present a summary of the District's revenue and expenditures from the previous quarter.

**ITEM 10. Presentation of Quarterly Investment Report from Investment Officer**

The Board's Investment Officer will present the District's Quarterly Investment Report.

**ITEM 11. Public Forum**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Hospital District or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 19th day of May 2017.